

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
Thursday, March 24, 2011 AT 8:30 a.m.  
ADRC – 300 S. Adams Street  
Green Bay, WI**

**AGENDA**

Pledge of Allegiance

1. Adoption of Agenda
2. Introductions
3. Approval of the minutes of the regular meeting of February 24, 2011
4. Comments from the Public
5. Finance Report:
  - A. Review of the preliminary February 2011 Finance Report
  - B. Review and approval of Restricted Donations
6. Resolution – Board appreciation for staff achievement in I&A Quality Review
7. ADRC Goals & Objectives for 2011
8. Update on potential building purchase
9. AoA Options Counseling Standards Development Report
10. Family Care update
11. Director's Report
12. GWaar Update
13. Legislative Update
14. Appointment of Nomination Committee
15. Announcements
16. Next meeting date – April 28, 2011
17. Adjourn

---

Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and  
supports seniors, adults with disabilities and their caregivers"